

P04000141052

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000203658 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

js

04/07/12 PM 2:55
FILED
STATE OF FLORIDA
MIAMI

FLORIDA PROFIT CORPORATION OR P.A.

CONSTITUCION CUBANA 1940 MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

CERTIFICATE OF INCORPORATION
OF
CONSTITUCION CUBANA 1940 MIAMI, INC.

I (we) the undersigned, do to hereby associate ourselves
together and subscribe this Certificate of Incorporation for the
purpose of forming a corporation under the laws of the State of
Florida, and subject to the following provisions:

*****ARTICLE ONE*****

The name of the of the corporation shall be:
CONSTITUCION CUBANA 1940 MIAMI, INC.

*****ARTICLE TWO*****

The corporation may engage in any activity or business
permitted under the laws of the United States of America and of
the State of Florida.

NOTED
RECEIVED
SEP 12 11 26 AM '55
TALLAHASSEE, FLORIDA

*****ARTICLE THREE*****

The maximum number of shares of stock, which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of Stock, which shall be common stock of a par value per share. All or any part of the capital stock may be paid either in lawful monies of the United States of America, or in services, at true value thereof.

*****ARTICLE FOUR*****

This corporation shall begin business with a minimum capital of the amount of One Hundred (\$100.00) Dollars.

*****ARTICLE FIVE*****

This corporation shall have perpetual existence.

*****ARTICLE SIX*****

The principal office of the corporation shall be located at:

9472 SW 154TH PLACE
MIAMI, FL. 33196

Other office for the transaction of business may be located
wherever the Directors may deem necessary or expedient.

******ARTICLE SEVEN******

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

*******ARTICLE EIGHT*******

The name and post office addresses of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:

PRESIDENT 

Name: LUIS I. GARCIA

Address: 9472 SW 154TH PLACE

MIAMI, FLORIDA 33196

TREASURY: 

Name: FRANCISCO CARRILLO

Address: 9472 SW 154TH PLACE

MIAMI, FL. 33196

*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock, which each subscriber agrees to take, are as follows:

SUBSCRIBER 

Name: LUIS I. GARCIA

Address: 9472 SW 154TH PLACE

MIAMI, FL. 33196

Shares: 100

*****ARTICLE TEN*****

This corporation shall have full power to carry on and transact each of all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

*****ARTICLE ELEVEN*****

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

*****ARTICLE TWELVE*****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise

provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

*****ARTICLE THIRTEEN*****

The corporation does hereby designate the following address as its registered office: 9472 SW 154TH PLACE

MIAMI, FL. 33196

The corporation does hereby designate as its registered agent:

LUIS I. GARCIA

*****ARTICLE FOURTEEN*****

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

LUIS I. GARCIA
9472 SW 154TH PLACE
MIAMI, FL 33196

STATE OF FLORIDA)

SS.

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally
appeared:

LUIS I. GARCIA AND FRANCISCO CARRILLO

Who, after being by me first duly sworn, executed the foregoing
Certificate of Incorporation, freely and voluntarily for the
purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at Miami, said county and State,)

Notary Public, State of Florida at
My Commission expired:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in

Compliance with said act: **LUIS I. GARCIA**
9472 SW 154TH PLACE
MIAMI, FL. 33196

Desiring to organize under the Laws of State of Florida with its
principal office, as indicated in the Articles of Incorporation At:
State of Florida as its agent to accept services of process this
state. NAME AS: **CONSTITUCION CUBANA 1940 MIAMI,**
INC. LOCATED AT: 9472 SW 154TH PLACE, MIAMI, FL.
33196. STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICES OF PROCESS THIS STATE.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED
AGENT) Having been named to accept service of process for the
above stated corporation, at place designated in this certificate I
hereby accept to act in this capacity and agree to comply with
the provision of said Act relative to keeping open said office.



Registered Agent

MAILED 12 PM 2:55
STATE OF FLORIDA